

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 13th, 2017, 3:00 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
MINUTES



THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

I. Call to Order—3:00PM

II. Roll Call

A.S. President: Terrance Ware Jr. **P**

A.S. Vice-President: Adrian Restrepo **P**

A.S. Secretary: Dane Cruz **P**

Director of Budget Management: Orlando Gonzalez **L-3:03**

Director Of Activities: INTERIM Kathy Pho **P**

Director Of Student Outreach: VACANT

Director Of Community Relations: Stephany Triska **P**

Director Of Student Advocacy: Micca Cao **P**

Director Of Student Assistance: INTERIM Isabel Castillo **P**

Director Of Instructional Support: Walther Perez **P**

Director Of Publicity: Clara Prado **P**

Director Of Sustainability: Sharon Nat **P**

ICC Chair: Daniel Kaitel **P**

ICC Vice Chair: Katie Phung **P**

ICC Communications Officer: Anna Eyfer **P**

Student Trustee: Laura Zwicker **P**

Interim Associated Dean Of Student Life: Dr. Nancy Grass **P**

Counselor/Student Advisor: Benny Blaydes **L-3:02**

III. Public Comments (*3 Minutes per speaker*)

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*December 5 2016*

*Director of Instructional Support moved to approve the minutes, seconded
Without any objections, the minutes were approved*

VI. Consent Action Items (*under \$1,000*)

VII. Major Action Items (*Over \$1,000*)

VIII. Other Action Items —*None*

8.1 Confirmation of 2016-2017 SMC Associated Students Board of Directors

Vacancies for the following positions:

8.1.1 Director of Student Assistance

8.1.2 Director of Student Outreach

8.1.3 Director of Activities

*Student Trustee moved to confirm the vacancies, seconded
Without any objections, the vacancies have been approved*

*Discussion: Interim Directors have the same powers as a Commissioner sitting in.
They may make motions, and second them, but do not have the right to vote during
board meetings and they do not count toward establishing quorum*

*Director of Student Advocacy moved to previous question, seconded
Without any objections, the motion passed. Realized vote already taken so moved to
item 8.2*



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8.2 Establishment of Appointment Committee for filling the 2016-2017 SMC Associated Students Director of Student Assistance, Director of Student Outreach, and Director of Activities vacancies

Director of Instructional support moved to establish the appointment committee consisting of Director of Instructional Support, Student Trustee, Director of Budget Management, A.S. President, and ICC Chair

Without any objections the appointment committee has been appointed and approved

IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports (2 minutes each)

- A.S. President
 - Black History Month: Events this Thursday during activity hours about three lost boys from Sudan
 - Volunteers for Trial by Jury: Need volunteers for pathway workshops and working with high school students
 - Expectations: Work on communication and fully engage student constituency
 - Special Meeting: Special Meeting on Friday at 10:30am
- Director of Instructional Support: Thank you and congratulations
- ICC Communications Officer: Middle East Conflict on Wednesday from 11:15-12:35
- Director of Community Relations: Wants to start a mentoring program and ask for more information

XI. Student Trustee Report —*Laura Zwicker* (2 minutes)

- People came out in support of undocumented students and board of trustees created a strong resolution as a result
- International Students prices were raised however students were actively engaged
- In communication with Ted Lieu



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XII. Advisor Reports

12.1 Counselor Report – *Benny Blaydes* (3 minutes)

- Scholarship deadline is February 20th
- Cal grant automatically sends you transcript to Cal grant office
- Check emails from four year universities
- Flavor program applications are now open
- Elections needs to be put in the Corsair

12.2 Student Life Advisor Report – *Dr. Nancy Grass* (3 minutes)

- Online forms are in beta stage: in the meantime fillable PDFs are posted and are working;
- Veronica identified digital solution for Community Service program as well as found Food Forward. Over winter, established a free farmer’s market to begin this spring on Wednesday afternoons;
- All four food closets are up and running;
- The retreat was disappointing because of turnout however very informative;
- Put together spring “to do” list for smooth transition for spring and next board;
- Decide if this board wants to provide a legacy gift to the SMC campus.

XIII. Adjournment—4:07

Director instructional support of moved to adjourn, seconded
Without any objections the meeting is adjourned

